288a

Please complete in typescript, or in bold black capitals CHFP117 APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

| | particulars (use Form 288c)) |
|---|--|
| Company Number | 6406185 |
| Company Name in full | VINI HEALTHCARE LIMITED |
| Date of appointment | Day Month Year |
| Appointment Appointment as director | as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxed |
| form NAME *Style/Title | MRS *Honours etc |
| Notes on completion appear on reverse Forename(s) | RACHEL |
| Surname | VINCETT |
| Previous forenames(s) | Previous sumame(s) |
| Usual residential address | WINTER HOUSE COTTAGE, COLNE XOAD, COWLING |
| Post town | KEICHLEY Postcode BOLR BNN |
| County /Region | WEST YERKS. Country ENGLAND |
| †Nationality | BRITISH Business occupation NURSERY NURSE |
| †Other directorships (additional space overleaf) | |
| Consent Signature | Date 23RD OCTOBER 2007 A director, secretary etc must sign the form below |
| *Voluntary basis † Director Only Signed ** Delete as appropriate | Date 23RD OCTOBER 2007 |
| | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, telephone number and if available, a DX number and | Phil Dodgson & Partners Limited |
| Exchange of the person Companies House should contact if there is any query | 63-65 High Street, , ,Skipton |
| , | North Yorkshire, BD23 1DS Tel 01729-823408 |
| | DX number DX exchange |
| L CRAFALL LANG HILLIAN IN LUTTANEL IN CTUNEN LA CRAF | 7 |



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A66 31/10/2007 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

| | Company Number | 6406185 |
|----------------|-----------------------|---------|
| †Director Only | † Other directorships | |
| | | |
| | | |
| | - | |
| | | |

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line

Give, previous forenames or surname(s) except

- for a marned woman, the name by which she was known before marnage need not be given for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company